

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENTMatter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas  
DISTRICT OF NEVADA Divisional OfficeName and Office of Person  
Furnishing Information on  
THIS FORM  U.S. Atty  Other U.S. Agency  
Phone No. (702) 388-6336Name of Asst.  
U.S. Attorney STEVE MYHRE/BIANCA R. PUCCI  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Christina Burt / Paulina Seghaier ~ FBI

 person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocsecution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense \_\_\_\_\_ County \_\_\_\_\_

CASE NO. 2:23-cr-0149-APG-BNW

USA vs.

Defendant: DAVID E. BORUCHOWITZ

Address: 

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	

AUG 16 2023

 Interpreter Required Dialect:Birth Date BY: CLERK US DISTRICT COURT  
DISTRICT OF NEVADA  Male  Female DEPUTY Alien  
(if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  
 Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any): \_\_\_\_\_

FPD  CJA  RET'D  
 Appointed on Target Letter

 This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 6

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	18 U.S.C. §§ 242 and 2	Deprivation of Rights Under Color of Law	1
	18 U.S.C. §1343	Fraud By Wire	2 thru 5
	18 U.S.C. §1621	Perjury	6